BROOKINGS COUNTY COMMISISON MEETING TUESDAY, JANUARY 2, 2018

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 2, 2018 with the following members present: Lee Ann Pierce, Mike Bartley, Stephne Miller, Ryan Krogman and Larry Jensen.

CALL TO ORDER

Finance Assistant II Jenna Byrd called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

REORGANIZATION OF THE BOARD

Motion by Krogman, seconded by Jensen to appoint Lee Ann Pierce as Chairperson for 2018. Roll call vote: Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye," Jensen "aye." Motion carried.

Motion by Miller, seconded by Krogman to appoint Mike Bartley as Vice-Chairperson for 2018. Roll call vote: Krogman "aye," Bartley "aye," Pierce "aye," Miller "aye," Jensen "aye." Motion carried.

APPROVAL OF AGENDA

The agenda for the January 2, 2018 Commission Meeting was approved without objection.

CONSENT AGENDA

Motion by Jensen, seconded by Krogman to approve the consent agenda. Roll call vote: Bartley "aye," Pierce "aye," Miller "aye," Krogman "aye," Jensen "aye." Motion carried.

Travel Requests: All Commissioners/Department Heads and/or designated employees to attend Brookings Day at the Legislature on January 17th in Pierre; All Commissioners/Department Heads and/or their designees to attend the 2018 Legislative Session in Pierre, as needed.

Human Services Report: case #17-143 for Brookings Health was approved; case #17-144 for Brookings Health was approved; case #17-145 for Brookings Health was approved; case #17-147 for Avera McKennan was approved; case #17-148 for Avera McKennan was approved; case #17-149 for Brookings Health was approved; case #17-150 for Brookings Health was approved; case #17-146 for County Burial was approved; case #17-151 for rent was approved; case #17-152 for rent was approved; case #17-153 for medication was approved; case #17-154 for Sonshine Inn was approved.

ROUTINE BUSINESS

Approval of Claims

Motion by Krogman, seconded by Miller to approve the following claims. Roll call vote: Pierce "aye," Miller "aye," Krogman "aye," Bartley "aye," Jensen "aye." Motion carried. 2017 Claims: A&B Business Inc, Copier Maintenance, \$179.22; Anthony Teesdale, Crt Appt Attorney, \$640.58; Aragon, Antonio, Translation Services, \$125.00; Archeology Laboratory, Archeological Records Search, \$3,138.32; Audra Hill Consulting Inc., QMHP Evaluation, \$196.59; Avera McKennan Hospital, Mental Health Holds, \$2,798.00; Avera Medical Group, Health Screen Reviews, \$2,085.00; Banner Associates, Bridge Inspections, Eng Services, \$18,738.40; Bierschbach Equipment, Separator Kit Assembly, \$515.98; Bobcat of Brookings, Windshield Arm & Blade, \$42.25; Bozied Oil Co Inc, November Car Washes, \$159.00; Brookings Auto Mall Inc, Coolant Tee, \$24.83; Brookings City Utilities, OAC Listing in Swiftel Directory, \$546.00; Brookings Health System, Mental Health Holds, ER Assault Investigations, \$8,943.15; Brothers Pharmacy, COP Medication, \$50.80; Central Business Supply, Copy Paper, \$35.95; Christopher Whisney or Elizabeth Sykes, Sheriff Trust, \$951.95; Clean Slate, Letterhead, Envelopes, \$763.00; Dale's Alignment, Alignment, \$700.40; Darcy Lockwood, Inv Mental Illness Hearings, \$30.00; Darius Schubert, COP Rent, \$650.00; Dennis Willert, Extension Brd Mtg Mileage, \$2.52; Den-Wil Inc, December Comm Health Rent, \$877.00; Diamond Mowers Inc., Mower Parts, \$216.96; DMC Wear Parts, Carbides, \$1,795.08; Dupraz, Andy, Board Mtg. Mileage, \$7.56; Erickson, Roger, Zoning Mtg Mileage, \$110.00; Executive Mgmt Finance Office, Nov 2017 Tech Access Fee, \$54.50; Fastenal Company, Inventory Supplies, \$153.64; Fite, Pierce & Ronning Law, Crt Appt Attorney Fees, \$4,020.00; Foerster Office & Supply, Supplies, \$402.00; Ford, Deb, Extension Mtg Mileage, \$20.16; Hill, Robert, Travel Reimbursement, \$855.05; Hometown Service & Tire, LLC, Alignment, Tires, \$1,249.95; Hy-Vee Food Store, Zoning Mtg Refreshments, \$13.48; IAAO, 2018 IAAO Membership Dues, \$210.00; Ina Group LLC, Tax Certificate, \$4,541.80; Jennifer Pickard, Comm Budget Hearing Mileage, \$12.60; Jensen, Randy, Zoning Mtg Mileage, \$77.63; Katterhagen, Mark, Inv Mental Illness Hearing, \$30.00; Kibble Equipment LLC, Filters, Temp Switch, \$113.96; Kleinjan, Darrel, Zoning Mtg Mileage, \$94.92; Kristin A Woodall, Transcripts, \$44.20; Lewis Drug Inc, Inmate Medical, \$36.79; Lewno, Lucy, Inv Mental Illness Hearings, \$299.42; Light & Siren, Lights for New Mack Trucks, \$2,522.00; Lincoln County Auditor, Mental Illness Brd Expenses, \$370.95; McKeever's Vending, Inmate Commissary, \$500.52; Minnehaha County Auditor, Lien Payment, \$276.00; Nancy J Nelson, Brookings County Mental Health Chair, \$150.40; Nelson, Darrell, Zoning Mtg Mileage, \$60.55; Newegg Business Inc, Dymo Label Writer, \$80.25; Northern Truck Equipment, Spinner Motor, \$557.00; Northwestern Energy, Natural Gas Usage, \$10.00; Oakwood Township, Gopher Bounty Program, \$612.00; Office Peeps Inc, Office Chair, Supplies, \$785.32; One Office Solution, Paper, \$269.90; O'Neill, Laurel, COP Rent, \$575.00; Otis Elevator Company, Troubleshoot Elevator, \$760.00; Parmely, Ronny, Extension Brd Mtg Mileage, \$11.76; Pitney Bowes, Mail Meter Rental, \$165.00; Prairie Graphics, Equalization Staff Shirts, \$469.50; Qualified Presort Service, Postage Service, \$9.43; Richard Haugen, Travel Per Diem, \$64.00; Rick Ribstein, Crt Appt Attorney, \$1,324.98; Robbins, Jeff, Zoning Mtg Mileage, \$270.71; Rude's Funeral Home Inc, County Burial, \$3,000.00; Safe-N-Secure, Install Camera Parking Lot 1921, \$2,714.90; SD CLE Inc., Jury Instructions Renewal, \$75.00; SD Dept of Revenue, Public Health Lab Tox Screen, \$100.00; SD Dept of Transportation, 2017 County Pavement Markings, \$46,455.56; SDACC, Special Assessment Claim, \$2,613.22; Sherman Township, Gopher Bounty Program, \$31.50; Sioux Falls Two Way Radio, Antennae, Maintenance Contract, \$1,886.94; Sioux Valley Cleaners Inc, Dec WIC Janitorial, \$442.00; Spence, Terrell, Zoning Mtg Mileage, \$166.64; Steven Ust, Building Inspections,

\$1,200.00; Swiftel Center, October Facility Maintenance, \$1,577.00; Terry D Wieczorek PC, Crt Appt Attorney, \$1,525.52; Thomson Reuters - West, Subscriptions, Information Charges, \$1,878.79; Trane US Inc, Dynamic Filters & Installation, \$4,877.81; Vandenberg Law, Crt Appt Attorney, \$1,081.00; Verizon Wireless, Wireless Service, \$40.01; Walmart Community, Supplies, \$22.75; Wells Fargo, Credit Card Charges, \$1,458.87; William Hazzard, Fuel Reimbursement Transport, \$28.00; Yankton County Sheriff, Service of Process, \$100.00.

January Cell Phone Reimbursements: Bartley, Michael, \$75.00; Anderson, Jeffrey G, \$75.00; Birk, Richard, \$105.00; Biteler, David, \$30.00; Suzanne Bjordal, \$30.00; Thomas Bond, \$30.00; Buseth, Vicki, \$105.00; Chapman, Beverly, \$105.00; Robert Contreras, \$75.00; Dejong, Darren, \$60.00; Doremus, Sean, \$30.00; Friedrich, Cliff, \$45.00; Gengler, Michael, \$30.00; Giegling, Mike, \$30.00; Gross, Linda, \$30.00; Haider, Darin, \$60.00; Richard Haugen, \$45.00; Hieb, Richard, \$30.00; Hill, Robert, \$105.00; Holzhauser, Michael, \$105.00; Howard, Abigail, \$105.00; Jensen, Larry, \$75.00; Kriese, Jeremy, \$30.00; Krogman, Ryan, \$75.00; Langstraat, Manual, \$30.00; Christopher Lilla, \$105.00; Littlecott, Laura, \$45.00; Tyler Matson, \$105.00; McCrea, Don, \$15.00; Miller, Stephne, \$75.00; Molengraaf, John, \$30.00; Moser, Misty, \$75.00; Nesvold, Teree, \$105.00; Zach Page, \$30.00; Pierce, Irene, \$45.00; Lee Ann Pierce, \$75.00; Jon Pike, \$60.00; Plowman, \$90.00; Scott, Michael, \$45.00; Sebring, Scott, \$105.00; Stanwick, Martin, \$105.00; Steffensen, Stacy, \$105.00; Sweebe, Bart, \$105.00; Umberger, Charles, \$45.00; Witchey, Kristen, \$75.00.

2018 Claims: Ban-Koe Systems Inc, Inspect & Test Fire Alarm System, \$1,179.00; Barrier 1, 2018 Renewal, \$7,560.00; First District Association, 1st Quarter Dues, \$10,723.29; Helpline Center Inc, Half Mental Health Resource, \$675.00; Johnson Controls, 6 Month Agreement Courthouse, \$15,734.52; Manatron Inc, 2018 Marshal & Swift Rate Table, \$3,530.96; The Schneider Corporation, Annual Software Maintenance, \$5,050.00; SD Assn of Co Weed & Pest Supervisors, SDDA Supervisors Membership, \$50.00; SD State's Attorneys Association, 2018 State Attorneys Assn Dues, \$1,609.00; SDAAO, 2018 SDAAO Conf Registration, \$875.00; SDAAO, 2018 SDAAO Member Dues, \$375.00; SDACC, 2018 SDACC Membership Dues, \$5,934.00; SDACHS, 2018 SDACHS/NACE Dues, \$275.00; State Bar of South Dakota, 2018 State Bar Dues, \$995.00; Tyler Technologies, 2018 Maintenance Agreement, \$63,247.74; Vantek Communications Inc, North Repeater Monthly Fee Jan, \$100.00.

Department Head Reports

Director of Equalization Chris Lilla discussed the 2018 Assessment Intentions with the board. Lilla said Ag land productivity for crop increased 6% and non-crop increased 5% from last year.

Highway Superintendent Richard Birk said they continue to remove snow.

County Development Director Robert Hill said there is a Planning meeting tonight at 7:00 p.m. Hill discussed upcoming dates with the board.

Hill said they continue to work on getting the zoning ordinance updated.

REGULAR BUSINESS

Motion by Bartley, seconded by Krogman to approve the Brookings Register, Volga Tribune, Tri-City Star and Elkton Record as the legal papers of Brookings County for 2018.

Roll call vote: Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye," Jensen "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve the official depositories for Brookings County funds and moneys for 2018 as follows: Richland State Bank, Bankstar Financial, Citizens State Bank, First Bank & Trust of Brookings, Dacotah Bank, Wells Fargo, Great Western Bank, and Metabank. Background information was provided by Finance Officer Vicki Buseth.

Roll call vote: Krogman "aye," Bartley "aye," Pierce "aye," Miller "aye," Jensen "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Resolution #18-01: a resolution setting meeting pay and per diem rates for volunteer county boards for 2018.

Roll call vote: Bartley "aye," Pierce "aye," Miller "aye," Krogman "aye," Jensen "aye." Motion carried.

RESOLUTION #18-01

A RESOLUTION SETTING MEETING PAY AND PER DIEM RATES FOR VOLUNTEER COUNTY BOARDS FOR 2018

Be it resolved by the governing body of Brookings County, South Dakota:

That the official meeting pay and per diem rates are in effect for the year 2018 and become effective January 1, 2018.

Meeting Pay:

Weed Board Members \$35 per meeting
Zoning Board Members \$50 per meeting
Extension Board Members \$35 per meeting

Mileage

Reimbursed according to approved county policy which follows the current state rates.

Per Diem

Reimbursed according to approved county policy which follows the current state rates.

Passed and approved this 2nd day of January, 2018.

<u>Lee Ann Pierce</u> Chairperson Brookings County Commission

ATTEST:

Vicki Buseth
Finance Officer
Brookings County

Motion by Miller, seconded by Bartley to approve and authorize Chairperson Pierce to sign Resolution #18-02: a resolution setting the pay for election workers in 2018.

Roll call vote: Pierce "aye," Miller "aye," Krogman "aye," Bartley "aye," Jensen "aye." Motion carried.

RESOLUTION #18-02 A RESOLUTION SETTING PAY FOR ELECTION OFFICIALS IN 2018

WHERAS, it may be necessary to appoint election officials in 2018, and

WHERAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the Board of County Commissioners at its first meeting of the year.

NOW THEREFORE BE IT RESOLVED by the Brookings County Board of County Commissioners, that for the year 2018, election officials shall be paid as follows:

Precinct Deputy \$12.00 per hour Precinct Superintendent \$12.50 per hour

Election School Attendance \$15.00

Passed and approved this 2nd day of January, 2018.

<u>Lee Ann Pierce</u> Chairperson

ATTEST: Brookings County Commission

<u>Vicki Buseth</u> Finance Officer Brookings County

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Pierce to sign Agreement #18-01: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye," Jensen "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-02: an intergovernmental contract for the South Dakota Public Assurance Alliance. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: Krogman "aye," Bartley "aye," Pierce "aye," Miller "aye," Jensen "aye." Motion carried.

Motion by Miller seconded by Bartley to approve and authorize Chairperson Pierce to sign Agreement #18-03: an independent contractor agreement between Brookings County and Brenda Colombe. Background information was provided by Finance Officer Vicki Buseth.

Roll call vote: Bartley "aye," Pierce "aye," Miller "aye," Krogman "aye," Jensen "aye." Motion carried.

Motion by Miller, seconded by Bartley to approve cell phone reimbursements for 2018. Roll call vote: Pierce "aye," Miller "aye," Krogman "aye," Bartley "aye," Jensen "aye." Motion carried.

CELL PHONE REIMBURSEMENTS

NAME	AMOUNT
Anderson, Jeff	\$75.00
Bartley, Mike	\$75.00
Birk, Dick	\$105.00
Biteler, David	\$30.00
Bjordal, Suzanne	\$30.00
Bond, Thomas	\$30.00

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Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-04: an Election Agreement for Brookings County. Background information was provided by Deputy Finance Officer Kristen Witchey. Witchey said the agreement needed to be revamped due to the change in technology and equipment.

Commissioner Pierce said there isn't a definition of what "proportionally shared" means when talking about candidates, ballots, and ballot items. Commission Department Director Stacy Steffensen said it is based on the amount of space taken up on the ballot by each entity. Steffensen said anytime there is a combined election each entity sits down and works that out ahead of time. Pierce asked if the agreement has been looked at by the city and school. Witchey said no. Pierce said she wonders if the agreement should be looked at by the city and school before the commission adopts the agreement.

Motion by Bartley, seconded by Jensen to table for further review.

Roll call vote: Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye," Jensen "aye." Motion carried.

The board discussed approving a request for \$200 from the Brookings County Towns & Townships Association.

Commissioner Miller said although \$200 is a very minimal amount of money, \$100 of that is for set-up and tear down costs and that would not be charged if the meeting was held at the Brookings County Outdoor Adventure Center. Bartley said this group is transitioning from using the Swiftel Center to potentially the BCOAC. For that reason, Bartley said he doesn't have a problem giving them \$200 to help cover the cost.

Motion by Bartley to approve the request of \$200 from the Brookings County Towns & Townships Association. The motion failed for lack of a second.

Motion by Miller, seconded by Krogman to approve board assignments and department liaisons for 2018. Motion carried.

2018 BOARD APPOINTMENTS

2018 COMMITTEE/BOARD/DEPARTMENT

Jensen 4H Promotion & Expansion Committee
Krogman Brookings Area Transit Authority (BATA)
Krogman Brookings County Regional Railroad Authority
Jensen Brookings County Regional Railroad Authority

Pierce Brookings Economic Development Corporation (BEDC)

Miller Brookings County Extension Board

Bartley Brookings Board of Health Miller Domestic Abuse Shelter

Bartley East Central Behavioral Health & Chemical Dependency Board

Pierce East Central Regional Communications Council
Bartley East Central Regional Communications Council
Miller First District Association of Local Governments

Pierce Governmental Affairs Committee

Krogman Growth Partnership Board

Pierce Housing & Redevelopment Commission-Ex-Officio & Family Self-Sufficiency

Bartley InterLakes Community Action-Governing Board (ICAP)

Jensen Jail Expansion Committee
Miller Jail Expansion Committee
Pierce Joint Jurisdiction Committee
Bartley Joint Jurisdiction Committee

Bartley Joint Powers Board Miller Joint Powers Board

Jensen Intergovernmental Meeting Group Krogman Intergovernmental Meeting Group

Bartley Mental Health Task Force

Pierce Local Emergency Planning Committee (LEPC)

Pierce Planning & Zoning Board Member
Miller Weed & Pest Board Member

Miller Youth & Family Services- Advisory Board for JDC

Krogman Hospital Board- Ex-Officio

Dr. Hieb County Coroner

Sheriff Deputy County Coroner
Deputies Deputy County Coroners

Department Liaisons

Krogman Community Health, WIC Pierce Emergency Management

Jensen Equalization Krogman Finance Office

Miller Highway

Miller Register of Deeds

Jensen Sheriff/Detention Center/Contract Law

Pierce States Attorney

Bartley Veterans/Human Services

Miller Weed & Pest
Pierce Zoning/Drainage

Commission Department Director Stacy Steffensen presented the Commission Department Director's Report.

Steffensen said the SDACC is selling 2018 county calendars for \$10 each.

Steffensen discussed upcoming dates.

Steffensen said Commissioners Pierce and Bartley are going to the NACo Legislative Conference, which falls over the March 6th Commission Meeting. She asked the board if they would like to move the meeting to a different date. By consensus, the board agreed to move the meeting to Tuesday, March 13th.

Chief Deputy States Attorney Teree Nesvold said they revamped the victim & witness room. Nesvold said Office Manager Amy Christensen will be starting tomorrow.

COMMISSIONERS' REPORTS & DISCUSSION

The commissioners had nothing to report.

Chairperson Pierce declared a 3 minute recess.

SCHEDULED AGENDA ITEM

As scheduled at 9:30 a.m., the board held the Second Reading & Public Hearing of Ordinance #2017-06: an ordinance establishing a 25 mile per hour speed limit upon a portion of County Road 23.

Chairperson Pierce opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Pierce closed the public hearing.

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Pierce to sign Ordinance #2017-06: an ordinance establishing a 25 mile per hour speed limit upon a portion of County Road 23.

Roll call vote: Krogman "aye," Bartley "aye," Pierce "aye," Miller "aye," Jensen "aye." Motion carried.

BROOKINGS COUNTY ORDINANCE NO. 2017-06

AN ORDINANCE ESTABLISHING A 25 MILE PER HOUR SPEED LIMIT UPON A PORTION OF COUNTY ROAD 23

BE IT ORDAINED BY BROOKINGS COUNTY, SOUTH DAKOTA:

WHEREAS, Pursuant to SDCL 32-25-9.1, the Board of County Commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the high volume of traffic; and the nature and condition of the road involved, it appears necessary to reduce the speed limit on a portion of Brookings County Road 23 to provide for the safety and welfare of all residents and travelers on such road.

THEREFORE, BE IT ORDAINED, that a speed limit of 25 miles per hour be and the same is hereby established on that portion of Brookings County Road 23 commencing at 145 feet outside of the Northern city limits of the city of Aurora, South Dakota

Adopted this 2nd day of January, 2018.

<u>Lee Ann Pierce</u> Chairperson Brookings County Commission

ATTEST:

<u>Vicki Buseth</u> Brookings County Finance Officer

First Reading: December 5, 2017

Second Reading: January 2, 2018

Adopted: January 2, 2018

Publications: January 11, 2018

Effective Date: January 31, 2018

SCHEDULED AGENDA ITEM

As scheduled at 9:40 a.m., the board held the Second Reading & Public Hearing of Ordinance #2017-07: an ordinance establishing a 45 mile per hour speed limit upon a portion of County Road 23.

Chairperson Pierce opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Pierce closed the public hearing.

Chief Deputy States Attorney Teree Nesvold said there is not a detailed spot where the 45 mile per hour speed limit commences. She asked the board to table this ordinance.

Highway Superintendent Richard Birk said the city limits have changed due to the growth of the town, so commencing at the northern-most border would be correct. Nesvold said she still thinks it needs to read more specifically.

Commissioner Pierce said Ordinance #2017-06, which is the ordinance that was just passed, set a 25 mile per hour speed limit going both directions, not just one direction. She said the way Ordinance #2017-07 reads, it would change that. Krogman asked if Ordinance #2017-07 was even needed because Ordinance #2017-06 set the speed limit to 25 miles per hour going both directions at 145 feet outside of the northern city limits. Birk said he will check with Mayor Fred Weekes to see if that is what he intended.

Motion by Krogman, seconded by Miller to table Ordinance #2017-07 indefinitely. Krogman said Ordinance #2017-06 moved the 25 miles per hour sign to 145 feet outside of the northern city limits and Ordinance #2017-07 changes that back.

Roll call vote: Bartley "aye," Pierce "aye," Miller "aye," Krogman "aye," Jensen "aye." Motion carried.

Motion by Bartley, seconded by Pierce to reconsider the motion to approve Ordinance #2017-06.

Roll call vote: Pierce "aye," Miller "aye," Krogman "no," Bartley "aye," Jensen "aye." Motion carried.

Commissioner Pierce said she would like to withdraw the approval of Ordinance #2017-06 and table it; give the States Attorney's office a chance to look at it and come up with one ordinance. Miller agreed with Pierce and said there should be one ordinance.

Assistant Sheriff Scott Sebring said the speed limit signs need to be across from each other; north-bound traffic should read 45 miles per hour and south-bound traffic should read 25 miles per hour

Motion by Miller, seconded by Jensen to table Ordinance #2017-06 indefinitely. Roll call vote: Miller "aye," Krogman "no," Bartley "no," Pierce "aye," Jensen "aye." Motion carried.

ADJOURNMENT

Motion by Krogman, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, January 16, 2018 at 8:30 a.m.

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Jenna Byrd Finance Assistant II Brookings County

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